City of Beaverton
BICYCLE ADVISORY COMMITTEE (BAC)
MEETING MINUTES
Thursday, June 9, 2011

Call to Order

Introductions & Call to Order at 6:30pm.

<u>Present</u> Barbara Chapnick, Chair, Will Cortez, Vice Chair, Members Richard Walker, Leslie Ruh, Brian Walker, Mike Mulligan, Nathan Potter, Mary Elizabeth Smith 7:20, Staff Liaison Margaret Middleton, Sgt. Schaer, Councilor Betty Bode

Absent Ernie Conway

Visitors none

Approval of Minutes

May 2011 minutes were approved R. Walker/M. Mulligan 7/0/0

Staff Communications

<u>Council Update</u>: Councilor Bode reviewed the accomplishments of the committee and noted that the Bike Beaverton event is in the budget under Events. She reviewed a few components of the budget currently under consideration, and upcoming city summer events.

<u>Police Update</u>: Sgt. Schaer reviewed the Police Department's successful BTA pedestrian mini-grant work program. The department is conducting six four-hour operations between March and September at identified problem locations. The program is for enforcement of the vehicle code sections involving pedestrian right of way in crosswalks and to educate the public about the causes of crashes involving pedestrians.

<u>Transportation Update</u>: Middleton reminded members of the public participation process at the Washington County Coordinating Committee for projects applying to receive federal transportation funds through Metro for FY 2014/2015. She requested consideration of a letter of support from the committee for the four-agency Crescent Connection project that would serve bikes and pedestrians to transit in Tigard and Beaverton. Barbara and Mary Elizabeth had drafted a letter of support that the committee reviewed and edited. The committee approved the letter as edited. B. Walker/R. Walker 7/o/o.

Middleton stated that the Fanno Creek Trail Crossing of Hall Blvd. Study Stakeholder Advisory Committee was identified. Barbara will be on the committee. She noted the four scenarios that will be explored by consultant DEA. A site visit was held by the project team on Wednesday morning to walk the area.

Visitor Items: None.

New Business: None.

Old Business

Bike Beaverton

Sgt. Schaer stated that the Bike Rodeo would take place on the basketball courts at Schiffler Park. The committee discussed the Bike Corral that would be located at Broadway Fest in downtown. Members agreed to staff the corral from noon to 4 pm. The Police Department will set it up.

Action Plan Monitoring

Brian Walker led a discussion about the priorities within the Action Plan. He identified the top priority items selected by committee members and tasks related to the city Visioning campaign. Most high priority tasks are ongoing so the committee decided to focus on second-tier tasks. Mike will continue to write articles for Your City (task 1.2). Richard volunteered to lead task 2.5 and work on traffic safety campaigns. Mary Elizabeth and Brian Walker volunteered to lead task 4.1 (Wayfinding). Barbara will lead task 4.2 as a member of the THPRD Hall Blvd crossing of Fanno Creek Trail stakeholders committee. The committee determined that tasks 1.10 and 5.1 are related and Brian offered to invite Ernie to lead those tasks. The committee should review the city's transportation plan (task 3.5).

BTA Update

Susan Peithman was absent.

Committee Communications

• THPRD Trails Committee Update: Will and Margaret reported on the meeting. Margaret reported that a brief presentation of the Crescent Connection was made. Also she let the committee know that the Fanno Creek Trail segment from 105th bridge to Scholls Ferry Road will be constructed this year. She reminded members that they are all invited to the June 21 meeting, which is a pot luck picnic at Jenkins Estate. There is no meeting in July.

• Member Communications:

Richard reported that he and the Milwaukee Police Chief refurbished several bikes that they gave to students. It was a very rewarding effort that he greatly enjoyed.

Your City Article Ideas (Mike Mulligan)

Members discussed the next article. They felt it should be related to following the rules of the road.

Next Meeting and Minutes Volunteer

The next meeting of the Bicycle Advisory Committee is scheduled for 6:30 p.m., Thursday, July 14, 2011.

Adjourn

Adjourned at 8:30.

Respectfully submitted, Margaret Middleton